

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

State of New York; State of California; State of Connecticut; State of Maryland; State of New Jersey

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
See attached addendum.

DEFENDANTS

Steven T. Mnuchin, in his official capacity; United States Department of the Treasury; David J. Kautter, in his official capacity; United States Internal Revenue Service; United States of America

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

United States Constitution Article I and Tenth and Sixteenth Amendments. Cap on deduction for state and local taxes violates Constitution.

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No Yes

(PLACE AN IN ONE BOX ONLY)

NATURE OF SUIT

CONTRACT		PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110	INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 1422 APPEAL	[] 375 FALSE CLAIMS
[] 120	MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 376 QUI TAM
[] 130	MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	[] 365 PERSONAL INJURY	[] 1423 WITHDRAWAL	[] 400 STATE
[] 140	NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	PRODUCT LIABILITY	21 USC 881	28 USC 157	REAPPORTIONMENT
[] 150	RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	[] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	[] 1690 OTHER		[] 410 ANTITRUST
[] 151	MEDICARE ACT	[] 340 MARINE	PERSONAL PROPERTY			[] 430 BANKS & BANKING
[] 152	RECOVERY OF DEFECTUALTED STUDENT LOANS (EXCL VETERANS)	[] 345 MARINE PRODUCT LIABILITY	[] 370 OTHER FRAUD	[] 820 COPYRIGHTS		[] 450 COMMERCE
		[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING	[] 830 PATENT		[] 460 DEPORTATION
		[] 355 MOTOR VEHICLE		[] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
[] 153	RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	PRODUCT LIABILITY		[] 840 TRADEMARK		[] 480 CONSUMER CREDIT
		[] 360 OTHER PERSONAL INJURY	[] 380 OTHER PERSONAL PROPERTY DAMAGE		SOCIAL SECURITY	[] 490 CABLE/SATELLITE TV
		[] 362 PERSONAL INJURY - MED MALPRACTICE	[] 385 PROPERTY DAMAGE PRODUCT LIABILITY			
[] 160	STOCKHOLDERS SUITS			LABOR	[] 861 HIA (1395ff)	[] 850 SECURITIES/ COMMODITIES/ EXCHANGE
[] 190	OTHER CONTRACT			[] 710 FAIR LABOR STANDARDS ACT	[] 862 BLACK LUNG (923)	
[] 195	CONTRACT PRODUCT LIABILITY			[] 720 LABOR/MGMT RELATIONS	[] 863 DIWC/DIWW (405(g))	[] 890 OTHER STATUTORY ACTIONS
[] 196	FRANCHISE	ACTIONS UNDER STATUTES	PRISONER PETITIONS	[] 740 RAILWAY LABOR ACT	[] 864 SSID TITLE XVI	[] 891 AGRICULTURAL ACTS
		CIVIL RIGHTS	[] 463 ALIEN DETAINEE	[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[] 865 RSI (405(g))	
			[] 510 MOTIONS TO VACATE SENTENCE			
			28 USC 2255			
					FEDERAL TAX SUITS	
					[] 870 TAXES (U.S. Plaintiff or Defendant)	
					[] 1871 IRS-THIRD PARTY	
					26 USC 7609	
					SECURITY ACT (ERISA)	
REAL PROPERTY						
[] 210	LAND CONDEMNATION	[] 441 VOTING		IMMIGRATION		
[] 220	FORECLOSURE	[] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS	[] 462 NATURALIZATION		
[] 230	RENT LEASE & EJECTMENT	[] 443 HOUSING/ ACCOMMODATIONS	[] 550 CIVIL RIGHTS	APPLICATION		
[] 240	TORTS TO LAND	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[] 555 PRISON CONDITION	[] 465 OTHER IMMIGRATION		
[] 245	TORT PRODUCT LIABILITY	[] 446 AMERICANS WITH DISABILITIES - OTHER	[] 560 CIVIL DETAINEE	ACTIONS		
[] 290	ALL OTHER REAL PROPERTY	[] 448 EDUCATION	CONDITIONS OF CONFINEMENT			

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32)

(PLACE AN *x* IN ONE BOX ONLY)

ORIGIN							
<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge	
<input type="checkbox"/> a. all parties represented				<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)			
<input type="checkbox"/> b. At least one party is pro se.							

(PLACE AN *x* IN ONE BOX ONLY)

BASIS OF JURISDICTION			
<input type="checkbox"/> 1 U.S. PLAINTIFF	<input checked="" type="checkbox"/> 2 U.S. DEFENDANT	<input type="checkbox"/> 3 FEDERAL QUESTION	<input type="checkbox"/> 4 DIVERSITY (U.S. NOT A PARTY)

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF []1	DEF []1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF []3	DEF []3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF []5	DEF []5
CITIZEN OF ANOTHER STATE	[]2	[]2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[]4	[]4	FOREIGN NATION	[]6	[]6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

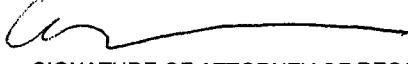
DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN

DATE 7-17-2018  SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

YES (DATE ADMITTED Mo. Nov. Yr. 2015)
Attorney Bar Code # CO1358

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

Civil Cover Sheet Addendum

State of New York, et al., v. Mnuchin, et al.

Attorneys for Plaintiffs:

BARBARA D. UNDERWOOD

Attorney General of the State of New York

Caroline A. Olsen

Assistant Solicitor General

caroline.olsen@ag.ny.gov

Steven C. Wu

Deputy Solicitor General

steven.wu@ag.ny.gov

Justin Wagner

Assistant Attorney General

justin.wagner@ag.ny.gov

Owen T. Conroy

Assistant Attorney General

owen.conroy@ag.ny.gov

Eric Haren

Special Counsel

eric.haren@ag.ny.gov

New York Office of the Attorney General

28 Liberty Street, 23rd Floor

New York, New York 10005

212-416-6184 (tel.)

212-416-8962 (fax)

Attorneys for State of New York

BRIAN E. FROSH

Attorney General

Sarah W. Rice*

Assistant Attorney General

SRice@oag.state.md.us

Maryland Office of the Attorney General

Civil Division

200 St. Paul Place, 20th Floor

Baltimore, Maryland 21202

410-576-7847 (tel.)

410-576-6955 (fax)

Attorneys for State of Maryland

GEORGE JEPSEN

Attorney General

Mark F. Kohler*

Assistant Attorney General

mark.kohler@ct.gov

Michael K. Skold*

Assistant Attorney General

michael.skold@ct.gov

Connecticut Office of the Attorney General

55 Elm Street, P.O. Box 120

Hartford, Connecticut 06141

860-808-5020 (tel.)

860-808-5347 (fax)

Attorneys for State of Connecticut

GURBIR S. GREWAL

Attorney General

Jeremy M. Feigenbaum*

Assistant Attorney General

jeremy.feigenbaum@njoag.gov

New Jersey Office of the Attorney General

Richard J. Hughes Justice Complex

25 Market Street, 8th Floor, West Wing

Trenton, New Jersey 08625

609-292-4925 (tel.)

609-777-4015 (fax)

Attorneys for State of New Jersey

*Motion for leave to appear pro hac vice forthcoming.